

**CHARTER TOWNSHIP OF GRAND BLANC**  
**Proposed Agenda for Township Board Committee-of-the Whole Meeting**  
**Held at 6:00 p.m. on Tuesday, November 10, 2009**  
[www.twp.grand-blanc.mi.us](http://www.twp.grand-blanc.mi.us)

1. Call to order in Conference Room A.
2. Approval of Agenda.
3. Public Comment.
4. Department Heads – Presentation of Action Items
  - A. Transfer Ownership of 2009 Class C Licensed Business with Dance-Entertainment Permit, located at G-7513 Fenton Road [known as Mike’s Tavern], Grand Blanc, MI 48439, Grand Blanc Township, Genesee County, from Hylo Ltd., to TBAC, Inc., contact Attorney Michael Jablonski. Chief Stamm recommends approval of this transfer.
  - B. Change Order and Pay Application for Wildwood Water Main for \$7,000 - being prepared by Jeff Markstrom of Rowe Professional Services Company and Treasurer Earl Guzak.
  - C. Review Revised Purchasing Policy.
  - D. Schedule Public Hearing on 2010 General Fund Budget for December 10, 2009.
  - D. Review of Packet Information for meeting on Thursday, November 12, 2009
5. Presentation of Items for Future Consideration:
  - Draft proposal for the preparation of Michigan Department of Environmental Quality [MDEQ] paperwork for [DWRP] and [SWQIF] projects and continued assistance with Sanitary Sewer System Flow Monitoring. **Please read proposal and prepare your questions for discussion with** Jeff Markstrom, P.E., of Rowe Professional Services Company. Mr. Markstrom will prepare the projects for final discussion at our November 24, 2009, meeting.
6. Management Reports.
  - A. Township Manager Richard Dunnill
  - B. Township Attorney David Lattie
7. Department Heads – Written Reports
  - A. Assessor Peggy Nolde

- B. Building / DPW Kirk Richardson
- C. Engineer Roger Buell
- D. Finance Director Debi Barriger
- E. Fire Chief James Harmes
- F. GIS Robbie Beller
- G. Planner Michael Deem
- H. Police Chief David Stamm

8. Boards and Commission Reports:

- A. Fire Commission – No Web Site
- B. Genesee District Library Board – [www.thegdl.org/](http://www.thegdl.org/) to “About Us” to “Library Board” for Minutes
- C. Grand Blanc District Library Commission – MacFarlen Library
- D. Historic Commission – Township’s Web Site [www.twp.grand-blanc.mi.us](http://www.twp.grand-blanc.mi.us)
- E. Parks and Recreation Commission – [www.gbparcs.co./](http://www.gbparcs.co./) to “Administration” for Minutes

9. Executive Session [if necessary]

10. Adjourn.

Respectfully submitted,

Clerk Cathy Lane

**Rules for Public Comment:**

- Persons wishing to address the Board shall provide their name and mailing address.
- Individuals shall be allowed three (3) minutes. Associations or group representatives shall be allowed five (5) minutes.
- Time may not be yielded to other speakers.
- Speakers will address the Chairperson.
- Comments shall be made in a professional manner.

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